

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

August 15, 2006

9:30 a.m.

**or Upon Adjournment or Recess of the
Benefits and Program Administration Committee
Meeting, Whichever is Later**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, California

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Marjorie Berte
Rob Feckner
David Gilb
Tony Oliveira
Charles Valdes
Steve Westly

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of June 20, 2006, Health Benefits Committee Meeting Minutes |
| Information/Terri Westbrook | 3. Blue Shield of California Regional Council Overview |
| Action/Richard Krolak | 4. Approval of Corrected 2007 CCPOA Benefit Trust Supplement to Medicare Plan Prescription Drug Benefit |
| Information/Richard Krolak | 5. 2006 First Quarter Self-Funded Plans Financial Report |
| Action/Richard Krolak | 6. Self-Funded Health Plans Third Party Medical Administrator Request for Proposal: Approval of Business Model and Process |

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| Information/Richard Krolak | 7. | Second Reading: Long-Term Care Program 2005 and Earlier Rates – Proposed Mitigation Strategies |
| Information/Terri Westbrook | 8. | Assistant Executive Officer Report |
| Information/Terri Westbrook | 9. | Proposed Agenda for September 12, 2006 Health Benefits Committee Meeting |
| Information | 10. | Public Comments |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.